

**Hood River Valley Parks and Recreation District
Board of Director's Meeting
Wednesday, February 18th, 2015
6:00 pm Regular meeting
AGENDA**

Comments from the general public: 3 minutes per person, per subject,
Maximum 30 minutes public comment taken-procedure on back of agenda

Executive Session-if needed

ORS 192.660(2)(e)-Real Property Transactions The District Board will now meet in executive session. All members of the audience are asked to leave the room. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

- 6:00 I. Call Regular Meeting to Order
- 6:05 II. Consent Agenda
- 6:10 III. Minutes from January 21st regular meeting Approval
- 6:15 IV. Audit Review-Ken Onstott Information/discussion
- 6:45 V. Reports
- Financial
 - Timeline/2015-16 budget committee member list Approval
 - Budget preparation
 - Directors
 - Aquatic Center Information/discussion
- 7:05 VI. TPL contract
- Polling questions/topics
 - Political Action Committee Information/discussion
- 7:25 VII. SDC methodology update-postponed, extended contract to February 2016
- 7:30 VIII. Projects/interests Information/discussion
- Post Canyon trail improvements
 - Campbell Connection-pre-app
 - Signage samples
 - Letter of support-Punchbowl, SDC match action

Adjourn The next meeting is scheduled for March 4th. The 1st Budget meeting will begin at 5:30 pm with the regular board meeting to follow at 7pm.